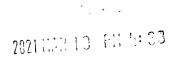


Control Number: 51825

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OPEN MEETING COVER SHEET

MEETING DATE: March 12, 2021

DATE DELIVERED: March 10, 2021

AGENDA ITEM NO.: 02 & 03

CAPTION: Project 51812 & Project 51825

DESCRIPTION: Project 51812 – Issues Related to the State

of Disaster for the February 2021 Winter

Weather Event

Project 51825 – Investigation Regarding the

February 2021 Winter Weather Event

Distribution List.

Commissioners' Offices (6)
Central Records (Open Meeting Notebook)
Robles, Rachelle (5)
Journeay, Stephen
Agenda
Burch, Chris
Zerwas, Rebecca
Benter, Tammy (3)
[ALJ or Attorney Assigned]



Thomas J. Gleeson Executive Director

Public Utility Commission of Texas

TO: Chairman Arthur C. D'Andrea

Interested Parties

FROM: Connie Corona

Deputy Executive Director

DATE: March 10, 2021

RE: March 12, 2021 Open Meeting

Agenda Item No. 2 - Project No. 51812, Issues Related to the State of Disaster for the February 2021 Winter Weather Event

Agenda Item No. 3 - Project No. 51825, Investigation Regarding the February 2021 Winter Weather Event

Staff has identified eight key focus areas as a "road map" for Commission work in response to the February 2021 Winter Weather Event. Please note that these focus areas are not specific projects, but instead are categories used to identify and scope concepts raised by Staff, Commissioners, the Legislature, and stakeholders. Each focus area may have multiple projects associated with it and, conversely, an individual project or rulemaking may apply to more than one focus area. Staff looks forward to continued input from all interested parties and will update the road map for future open meetings.

Generation Weatherization and Emergency Operations

<u>Scope:</u> Examine weatherization and emergency operations standards for power generation facilities. Examine content and processes for review and certification of emergency operations plans.

Lead Division: Infrastructure

Current Related Projects:

Project No. 51840, Rulemaking to Establish Weatherization Standards

Project No. 51841, Review of 16 TAC § 25 53 Relating to Electric Service Emergency Operations

Plons

Essential Generation Load

<u>Scope</u>: Establish standards and processes to protect load that provides an essential service to electric generation. Explore whether additional generation resiliency measures are appropriate.

<u>Lead Division:</u> Infrastructure

Current Related Projects:

Project No. 51839, Electric-Gas Coordination

Project No. (pending), Review of Critical Load Standards and Processes

Essential Customer Load and Load Shed

<u>Scope</u>: Examine standards and processes related to critical customer load and procedures related to emergency load shed.

Lead Division: Market Analysis

Current Related Projects:

Project No. (pending), Review of Critical Load Standards and Processes

Project No. 51841, Review of 16 TAC § 25 53 Relating to Electric Service Emergency Operations

Plans

ERCOT Operations

<u>Scope:</u> Review ERCOT's forecasting and planning processes; establish standards for ERCOT designation of emergency conditions.

Lead Division: Market Analysis

Current Related Projects:

Project No. 51871, Review of the ERCOT Scarcity Pricing Mechanism

Project No. 51825, Investigation Regarding the February 2021 Winter Weather Event

Communications and Governance

Scope: Review communications standards and expectations among utilities, ERCOT, the Commission, and the public. Identify improvements for Commission communications to the Legislature and the public. Identify potential improvements to ERCOT governance structure, bylaws, and stakeholder process.

Lead Division: Executive Director's office

Current Related Projects:

Project No. (pending), Review of Communications for the Electric Market

Market Settlements

Scope: Examine ERCOT settlements and market uplift processes.

Lead Division: Market Analysis

Wholesale Market Design

<u>Scope</u>: Review and identify potential improvements to the rules and protocols of the ERCOT wholesale electric market, with emphasis on pricing of energy and ancillary services.

Lead Division: Market Analysis

Current Related Projects:

Project No. 51871, Review of the ERCOT Scarcity Pricing Mechanism

Retail Market

<u>Scope:</u> Review the Commission's customer protection rules, with emphasis on disclosures for certain electric product types and potential customer protections specific to emergency conditions. Lead Division: Customer Protection

Current Related Projects:

Project No. 51830, Review of Wholesale-Indexed Products for Compliance with Customer Protection Rules for Retail Electric Service